

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

******* A G E N D A *******

JANUARY 11, 2021

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JANUARY 6, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FY21 OFFICIAL AMENDED CERTIFICATE; PCSD #6 (\$101,208.68)
- B. CONSIDER APPROVAL OF **RES. #43-21-194**
RE: 2021 PERMANENT APPROPRIATIONS
- C. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: WIA (\$111,429.30); PREBLE CO. PAVEMENT MARKINGS (STRIPING) (\$150,000.00)
- D. CONSIDER APPROVAL OF **RES. #22-21-194**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #23-21-194**
RE: AUTH. EXPENDITURE – \$32,850.90 – REPLACEMENT OF THE REAR FINAL DRIVE FOR THE TA30 TEREX TRUCK – LANDFILL
- F. CONSIDER APPROVAL OF **RES. #24-21-194**
RE: AUTH. USE OF A COUNTY CREDIT CARD – PROSECUTOR
- G. CONSIDER APPROVAL OF **RES. #25-21-194**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- H. CONSIDER APPROVAL OF **RES. #26-21-194**
RE: SUPPLE. APPROPRIATION – PREBLE CO. PAVEMENT MARKINGS (STRIPING) (\$150,000.00); WIA FUND (\$111,429.30)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: ZONING CASE #1536 TO BE HEARD ON FEBRUARY 3, 2021
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: WAGE RATE ADJUSTMENT – JEFF ROGERS – LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ENHANCED SUPERVISED VISITATION AGREEMENT W/ AGAPE FOR YOUTH – \$15,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PSYCHOTROPIC DRUG REIMBURSEMENT PROGRAM FUNDING AGREEMENT WITH PCMHRB – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2 YEAR UNIFORM & TEXTILE SVS. AGREEMENT W/ CINTAS – \$15,000.00 – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH – JFS (\$15,000.00); CHILDREN SVS. (\$20,000.00)
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PRESERVATION SVS. W/ AGAPE FOR YOUTH – \$50,000.00 – JFS
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #17 TO THE ENGINEERING CONSULTING SVS. AGREEMENT W/ T&M ASSOC. – \$248,500.00 – LANDFILL
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE URINE SCREEN AGREEMENT W/ PREBLE CO. JUVENILE CT. – JFS (\$500.00); CHILDREN SVS. (\$2,500.00)
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES – \$2,549.25 – LANDFILL
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TEMPORARY STAFFING SVS. AGREEMENT W/ MANPOWER RICHMOND – \$25,000.00 – LANDFILL
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEGAL SVS. AGREEMENT W/ EASTMAN & SMITH – \$35,000.00 – LANDFILL
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ALARM MONITORING RENEWAL AGREEMENT W/ NWOSS – \$494.40 – LANDFILL
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LETTER OF ENGAGEMENT AGREEMENT W/ LOCAL GOVERNMENT SERVICES – \$23,375.00 – BUREAU OF INSPECTION

- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: JANITORIAL SVS. AMENDMENT W/ LEDFORD'S CLEANING SERVICE – \$19,800.00 – JFS
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ BHC BELMONT PINES HOSPITAL – \$100,000.00 – CHILDREN SVS.
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ RESTORATION RANCH OF OHIO, INC. – \$50,000.00 – CHILDREN SVS.
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ GRACE HEARTS – \$40,000.00 – CHILDREN SVS.
- Q. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ SAFY – \$80,000.00 – CHILDREN SVS.
- R. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ EASTWAY – \$150,000.00 – CHILDREN SVS.
- S. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ CHOICES, INC. – \$200,000.00 – CHILDREN SVS.
- T. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YEAR DROP OFF RECYCLING PROGRAM AGREEMENT W/ RUMPKE – \$99,389.09 – RECYCLING
- U. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #3 TO THE INET IT SUPPORT SVS. AGREEMENT W/ DTGI – \$10,860.00 – REA;
\$13,140.00 – DATA PROCESSING

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #27-21-194** – SANDRA GREEN – CSEA
- B. **RES. #28-21-194** – SANDRA GREEN & REBECAH SORRELL – CSEA
- C. **RES. #29-21-194** – REGINA HAPNER, JENNIE KALTENBACK, LORI PUCKETT, REBECAH SORRELL, & SHANNON WEBB – JFS
- D. **RES. #30-21-194** – REGINA HAPNER, KRISTY JORDAN, JENNIE KALTENBACK & GARRY SPENCER – JFS
- E. **RES. #31-21-194** – WENDY FITZGERALD, JENNIE KALTENBACK, KATHY ROELL & SHANNON WEBB – JFS
- F. **RES. #32-21-194** – WENDY FITZGERALD, REGINA HAPNER, JENNIE KALTENBACK, KATHY ROELL, REBECAH SORRELL & SHANNON WEBB – JFS
- G. **RES. #33-21-194** – WENDY FITZGERALD, REGINA HAPNER, JENNIE KALTENBACK, KATHY ROELL, REBECAH SORRELL & SHANNON WEBB – JFS
- H. **RES. #34-21-194** – JANET NISIUS – JFS
- I. **RES. #35-21-194** – CHASITY ALVAREZ, ERIN HARRIS & LORI PUCKETT – JFS
- J. **RES. #36-21-194** – ERIN HARRIS, JENNIE KALTENBACK, LORI PUCKETT, REBECAH SORRELL & SHANNON WEBB – JFS
- K. **RES. #37-21-194** – ERIN HARRIS, SHELLEY METZ & LORI PUCKETT – JFS
- L. **RES. #38-21-194** – CHASITY ALVAREZ, SUSAN ARMSTEAD, SIERRA BARBOSA, KAYLA BENNETT, SHANE COHORN, HOLLY COMBS, MELISSA GREEN, REGINA HAPNER, ERIN HARRIS, KIM HOLLAND, SHARI HOOVER, KRISTY JORDAN, JENNIE KALTENBACK, CASSIE LOXLEY, SHELLEY METZ, JANET NISIUS, LORI PUCKETT, SHEILA ROBKIN, KATHY ROELL, CINDY SCHMIDT, GARRY SPENCER, TRACIE STEELE, KRIS WALKER, SHANNON WEBB & SUE WEBER – JFS
- M. **RES. #39-21-194** – ERIN HARRIS, JENNIE KALTENBACK, LORI PUCKETT, KATHY ROELL & SHANNON WEBB – JFS
- N. **RES. #40-21-194** – CHASITY ALVAREZ, LORI PUCKETT & ERIN HARRIS – JFS
- O. **RES. #41-21-194** – CHASITY ALVAREZ & ERIN HARRIS – JFS
- P. **RES. #42-21-194** – CHASITY ALVAREZ, ERIN HARRIS, WENDY FITZGERALD, REGINA HAPNER, JENNIE KALTENBACK, LORI PUCKETT, KATHY ROELL, REBECAH SORRELL & SHANNON WEBB – JFS

XI. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR

XII. MEETINGS

9:30 A.M. – CHRISTY MILLHOUSE – OSU EXTENSION OFFICE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS**XIV. PUBLIC COMMENTS****XV. ADJOURN**